

AO 93 (Rev. 5/85) Search Warrant

**UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE**

**In the Matter of the Search of**

(Name, address or brief description of person or premises to be searched)

**REDACTED**

**Newark, Delaware,  
As More Particularly Described in Attachment A**

**SEARCH WARRANT**

**MAG. NUMBER: 05- 82 M**

**TO: Special Agent Michael S. Armstrong and any Authorized Officer of the United States**

**Affidavit(s) having been made before me by Special Agent Michael S. Armstrong who has reason to believe that     on the person of or X on the premises known as(name, description and/or location)**

**516 Stafford Ave., Newark, Delaware**

**in the            District of Delaware there is now  
concealed a certain person or property, namely (describe the person or property)**

**See Attachment B**

**I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person or property so described is now concealed on the person or premises above-described and establish grounds for the issuance of this warrant.**

**YOU ARE HEREBY COMMANDED to search on or before May 19, 2005  
Date**

**(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant and making the search (in the daytime -- 6:00 a.m. to 10:00 p.m.) (~~at any time in the day or night as I find reasonable cause has been established~~) and if the per or property be found there to seize same, leaving a copy of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or property seized and promptly return this warrant to U.S. Magistrate Judge Mary Pat Thyng as required by law.**

U.S. Judge or Magistrate

**May 9, 2005 at Wilmington, Delaware  
Date City and State**

**Honorable Mary Pat Thyng  
United States Magistrate Judge  
District of Delaware  
Name and Title of Judicial Officer**

**[Signature]  
Signature of Judicial Officer**

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## RETURN

DATE WARRANT  
RECEIVED

5/19/05

DATE AND TIME WARRANT  
EXECUTED

5/11/05

0700 HRS

COPY OF WARRANT AND RECEIPT FOR ITEMS LEFT  
WITH

Richard Shoemaker

INVENTORY MADE IN THE PRESENCE OF

SA AL Lassiter, USSS

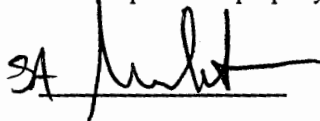
AND SAIC Jeffrey Gavin, USSS

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

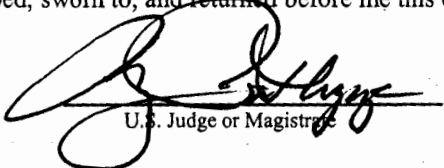
See Attached Inventory

## CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

SA 

Subscribed, sworn to, and returned before me this date.

  
U.S. Judge or Magistrate6/8/05  
Date

**ATTACHMENT A**

*DESCRIPTION OF RESIDENCE TO BE SEARCHED*

**[REDACTED]** Newark, Delaware 19711. The residence is a two story home, with white siding, green shutters and front door, a front facing garage, it is located in the middle of the block, and it backs up to railroad tracks. The residence is located in the Stafford II community.

## **ATTACHMENT B**

### ***LIST OF ITEMS TO BE SEARCHED FOR AND SEIZED OR COPIED***

1. Computers containing data related to the manufacturing of counterfeit currency and checks.
2. Electronically stored data, files or digital information relating to the manufacturing and passing of counterfeit currency and counterfeit checks, stored on the computers hard drive(s), software, or associated media to include diskettes, tapes, CD Roms, DVD's, Zip Disks, Jazz Disks or any peripheral storage devices to include PDA devices, external/internal storage devices and Cameras
3. Deleted, altered, damaged or corrupted data stored in the same areas related to counterfeit currency or counterfeit checks.
4. Computer System information and file structure data necessary to access the data in items 2 and 3.
5. Recovered Software to include system operations software and device management software that is necessary to access and understand the data in items 2 and 3.
6. Electronically stored information verifying ownership of the aforementioned computer system and associated software including registration information.
7. Any records, notes, Passwords or personal identification numbers (PINS), names, addresses, telephone numbers, correspondence, emails and chat logs relating to the manufacturing or passing of counterfeit currency and counterfeit checks
8. Any counterfeit currency and counterfeit checks in the residence.
9. Any receipts for the purchase of ink, paper and/or any contraband for the manufacturing of counterfeit currency and/or counterfeit checks.
10. Any and all computers, printers and scanners in the residence.

This warrant is for the seizure of the above described computer data and for authorization to read, retrieve, copy and seize information stored and contained on the above describes data sources and for authorization to present these items to persons capable of conducting such examinations and recovery.

The search procedure for electronic data contained in computer operating software or memory devices, whether performed on site or in a laboratory, or other controlled environment, may include the following techniques:

1. Surveying various file "directories" and the individual files they contain (analogous to looking at the outside of a file cabinet for the markings it contains and opening a drawer believed to contain pertinent files.

2. "Opening" or cursorily reading the first few pages of such files in order to determine their precise contents.
3. "Scanning" storage areas to discover and possibly recover recently-deleted data.
4. Scanning storage areas for deliberately hidden files, including but not limited to files protected by passwords and/or encryption programs.
5. Performing keyword searches through all electronic storage areas to determine whether occurrences of language contained in such storage areas exist that are intimately related to the subject matter of the investigation. Keywords searched include words but not limited to the following: checks, money, and counterfeit.

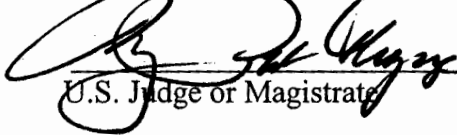
The below listed items were recovered from Richard Shoemaker's residence located at 516 Stafford Avenue in Newark, Delaware on 5/11/05 at approximately 7:00 AM. By agents of the U.S. Secret Service.

- 1) 1 – SONY VIAO Notebook computer Model PCG-9S1L  
S/N: 28183530
- 2) 1 – SONY AC power adapter with power cord
- 3) 1 – CANON I-960 color printer with USP cable  
S/N: 3B15AK
- 4) 1 – CANON black #6 ink cartridge  
P/N: BC1-6BK
- 5) 1 – CANON PIXMA IP5000 printer with USP cable  
S/N: FCFU20586
- 6) 1 – DELL DIMENSION 4550 computer tower  
S/N: H9BK921
- 7) 1 – HP SCANJET 3570 scanner with USP cable  
S/N: CN296N508F
- 8) 1 - TOSHIBA power cord  
S/N: 03X03985
- 9) 1 – AVERY DESIGN PRO software CD rom
- 10) 8 – sheets of SOUTHWORTH paper
- 11) 1 – SOUTHWORTH paper box
- 12) 68 – semi cut \$20.00 counterfeit FRN's  
Serial Number: CF54038187D

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

SA   
Special Agent Michael Armstrong

Subscribed, sworn to, and returned before me this date.

  
U.S. Judge or Magistrate

  
Date